



City of Austin Police Retirement System

BOARD MEETING AGENDA

Tuesday, January 15, 2013 at 11:30 a.m.
Kendall Thomas, Chesley Wood Building
2520 South I.H. 35, Ste. 100
At the Police Pension Office

To Approve:

1. Minutes of the Regular Board Meeting held December 19, 2012
2. Retired Members for December 2012
3. PROP Distribution(s) for December 2012
4. Service Credit Purchases for December 2012
5. 4th Quarter 2012-Contribution Refunds October-December 2012
6. Retiree Death Benefit(s) for January 2013

To Discuss and Possibly Take Action On:

7. Investment Committee Meeting, Friday, January 11, 2013
 - A. Request for Proposals for Consulting Services
8. Investment Committee Meeting, Tuesday, January 15, 2013
 - A. Manager Monthly & YTD Performance Report
 - B. Capitol Timberland Investment Resources
 - C. SMH Capital Advisors
 - D. Rockspring Capital
 1. JM Texas Land Fund, #2
 2. JM Texas Land Fund, #3
 - E. Pending Investment
 1. SAIL, Pre-Exit Acceleration Funds, LP
 - F. Investment Rebalancing and Reallocation
9. Pension Office Report
 - A. Treasury Report
 - B. 2013 TEXPERS Members Meeting
 - C. 2012 Annual Transactions (Retirements, Refunds, DROPS & PROPS)
 - D. Pension Review Newsletter Topics
10. Old/New Business
11. Adjournment

A handwritten signature in black ink, appearing to read "Sampson Jordan".

Posted: January 8, 2013
Time: 3:00 p.m.

Sampson (Sam) Jordan
Chief Executive Officer